Mr. A. Griffiths reported on the Ordinance Subcommittee meeting, Inland/Wetlands, and the Ag Commission.

Ms. Wakefield reported on the Board of Education meeting, Camp Wallaby training and Logee’s Summer Solstice celebration.

17.  Executive Session: None

18.  Adjournment:

Mr. Kerttula made a motion, seconded by Mr. Grandelski, to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:50 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, August 6, 2019

Time: 7:00 p.m.

Place: Town Meeting Room

Killingly Town Hall

AGENDA

KILLINGLY TOWN COUNCIL

The Town Council of the Town of Killingly held a Special Meeting on Tuesday, August 6, 2019 at 7:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut.  The agenda was as follows:

1. **Call to Order**
2. **Roll Call**
3. **Citizens’ Statements and Petitions** (limited to the subject(s) on this agenda; individual presentations not to exceed 5 minutes; limited to an aggregate of 45 minutes)

**4. Unfinished Business**

**5. New Business:**

a) Interviews for Boards and Commissions

b) Discussion of activities with the Conservation Commission and IWWC

**6. Executive Session**

**7. Adjournment**

1. Vice Chair Anderson called the special meeting to order at 7:02 p.m.

2.   On Roll Call, all counselors were present except Mr. Cesolini, Mr. Kerttula, and Ms. Wakefield, who were absent with notification. Town Manager Calorio and Council Secretary Buzalski were also present.

3. Citizens’ Statements and Petitions:

Joyce Ricci noted that while she was on the Council, Mr. Dass’ interview was most interesting.

4. Unfinished Business: None

5. New Business:

5a. Interviews for Boards/Commissions:

Councilors interviewed Elsie Bisset. Ms. Bisset is interested being reappointed to Board of the Eastern Connecticut Regional Tourism District for a three-year term.

Councilors interviewed Rebecca Gadbois. Ms. Gadbois is interested in being reappointed as a Regular Member of the Historic District Commission. The new term would run from 04/01/19 through 03/31/24.

Councilors interviewed Ronald Dass. Mr. Dass is interested in being reappointed as a Regular Member of the Inland Wetlands & Watercourses Commission. The new term would run from 05/01/19 through 04/30/22.

Councilors interviewed Deborah Lamiotte. Ms. Lamiotte would like to be appointed as a Regular member of the Inland Wetlands & Watercourses Commission. The term would run from 05/01/19 through 04/30/22.

5b. Discussion of activities with the Conservation Commission and IWWC:

Conservation Chair Donna Bromwell and Commission Member Sharon Fekete gave the Council an update of the activities of the Commission and responded to Councilors’ questions and comments. Director of Planning & Development Ann-Marie Aubrey also had some input.

IWWC Chair Sandy Eggers along with Commission Members Fred Rulhmann and Corina Torrey Fekete gave the Council an update of the activities of the Commission and responded to Councilors’ questions and comments.

7. Executive Session: None

8. Adjournment

Mr. D. Griffiths made a motion, seconded by Mr. Grandelski, to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:35 p.m.

Respectfully submitted,

Elizabeth Buzalski

Council Secretary